

ANDOVER CITY COUNCIL
Tuesday, April 09, 2013
Minutes

1. Mayor Ben Lawrence called the meeting to order.

2. Roll Call

Council Members: Byron Stout IV, Sheri Geisler, Troy Tabor, Caroline Hale, Kris Estes and Clark Nelson were present.

Staff: Police Chief Mike Keller, Chief Financial Officer Donna Davis, Fire Chief Jim Shaver, City Attorney Norman Manley, City Clerk Susan Renner and City Administrator Sasha Stiles.

A/V staff: Bill Duggan

3. Invocation was given by Pastor Dayton Poe of Generations Church and the Andover Police Department Chaplains.

4. Pledge of Allegiance was led by Andover Scout Troop 580.

5. Public Forum - no comments were made.

6. Acceptance of Agenda

A motion was made by Council Member Caroline Hale, seconded by Council Member Sheri Geisler to accept the Agenda as presented. Motion carried 6/0.

7. Proclamations - Deputy Fire Chief Bob Pippin Retirement

Police Chief Jim Shaver presented Bob Pippin a proclamation honoring him for his public service since 1967. Mr. Pippin has been with Andover Fire and Rescue since 1993.

8. Presentations - Andover Augusta RailTrail Initiative (AARTI)

David Levy, AARTI representative, presented information regarding the development and establishing a multi-use trail in the 17th Street rail corridor. AARTI is planning a work day on Saturday, May 4th, to clear trash and overgrowth from the corridor and is working with the City. Mr. Levy thanked the Council for their support of the project and requested a letter of authorization for the group to be on the property.

Mr. Levy invited citizens and council to an open house on Thursday, April 11, 2013.

Council Members Sheri Geisler and Caroline Hale are working with AARTI through the Envisioning Andover process.

9. Consent Agenda

- a. Approval of Minutes
 - i. City Council Workshop: March 25, 2013
 - ii. City Council Meeting: March 26, 2013
- b. Receive & file reports
 - i. Finance: March 2013
 - ii. Fire: March 2013
 - iii. Police: February 2013
- c. Approval of appropriation ordinance B-06-13 in the amount of \$ 293,471.25.
- d. Approval of three Mayoral appointments to the Andover Public Library Board Bryan White, 257 S. Lakeside Drive, for a four year term expiring in April 2017. Linda Schiller, 1502 Phyllis Lane, for a four year term expiring in April 2017. Jennifer Blickenstaff, 1327 W Chaumont Circle, for her second four year term expiring April 2017.
- e. Approval of the Park Department purchase of three mowers; Hustler 3700 72” \$19,199.29; Gravely 460 \$8,715.47; and Gravely 472 \$9,379.77 from Kansas Golf and Turf, Wichita, for a total amount of \$37,294.53.
- f. Approval of the Street Department purchase of one mower; Hustler 3700 60” \$19,599.30 from Kansas Golf and Turf, Wichita.
- g. Approval of the purchase of signage to be placed where the Red Bud Rail Trail crosses Andover Streets; 159th Street, Andover Road; Prairie Creek Road; and 13th Street Sports Park, from National Sign Company, Ottawa, Kansas, in the amount of \$272.50 (Street Dept. sign budget).
- h. Approval and acceptance of the bid for grading of the multi-purpose sports field at the 13th Street Sports Park from Pauls Excavating, Hutchinson, Kansas in the amount of \$9,500. Two other bids were received; Dirtwork Contractors, Augusta, Kansas, \$9,900 and Alan’s Excavating, Augusta, Kansas \$11,425.

A motion was made by Council Member Clark Nelson, seconded by Council Member Kris Estes to approve the Consent Agenda as presented. Motion carried 6/0.

10. Cornerstone Office Addition

a. Water and sewer bids

Jason Gish, MKEC Engineering, presented bids for the combined work from four companies received April 4, 2013. Dondlinger & Sons, Wichita, \$100,568.50; McCullough Excavation, Wichita, \$73,900; Mies Construction, Wichita, \$96,523; and Nowak Construction, Goddard, \$80,263. Mr. Gish requested Council accept the low bid from McCullough Excavation.

A motion was made by Council Member Troy Tabor, seconded by Council Member Sheri Geisler to accept the low bid from McCullough excavation in an amount not to exceed \$73,900 and authorize the Mayor to sign the contract contingent upon review and approval of the statutorily required bonds and insurance certificate by the City Attorney. Motion carried 6/0.

11. New Business

Mayor Ben Lawrence swore in newly elected Council Member Kris Estes, and re-elected Council Members Sheri Geisler and Clark Nelson. These three Council Members terms will be up for re-election in April 2017.

13. Member Items

Council Member Byron Stout had none.

Council Member Sheri Geisler

- Stated she appreciated being re-elected and allowed to continue service for the community. She was disappointed in the voter turnout.

Council Member Troy Tabor had none.

Council Member Caroline Hale

- Welcomed back the newly elected and re-elected officials.
- Thought Council Member Geisler should not be disappointed in the turn out as all positions up for election were unopposed.

Council Member Kris Estes

- Thanked the citizens for her election and she stated she is excited for the next four years.
- Stated she and Council Member Hale would be attending the upcoming League of Kansas Municipalities Regional Strategic Planning session.

Council Member Clark Nelson

- Congratulated Council Members Estes and Geisler on their election.
- Congratulated Bob Pippin on his retirement.

Mayor Ben Lawrence asked Council Members to let him know if they have preferences for liaison appointments that will be made at the May 14th meeting.

14. Adjourn

A motion was made by Council Member Troy Tabor, seconded by Council Member Caroline Hale to adjourn. Motion carried 6/0.

Respectfully Submitted by

Susan Renner
City Clerk

Approved this 30th day of April 2013 by the City Council, City of Andover, Kansas.